

SOMERSET COUNTY BOARD OF EDUCATION
J.M. Tawes Technology & Career Center
June 18, 2013

A G E N D A

Times are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

The Somerset County Board of Education will hold an open regular session on **Tuesday, June 18, 2013** at the J.M. Tawes Technology & Career Center at **4:00 p.m.** to immediately consider meeting in a closed session to review and approve minutes, to discuss personnel matters (Section 10-508)(a)(1), to consult with legal counsel (Section 10-508) (a)(7), and to perform administrative functions (Section 10-503), pursuant to the Maryland Annotated Code. The Board will reconvene in open session at **6:00 p.m.**

1. Convene in Open Regular Session – **4:00 p.m.**
2. Call to Order Chairman Miles
3. Roll Call.....Ms. Tilghman
4. Declaration of a Quorum..... Chairman Miles
5. Pledge of Allegiance..... Chairman Miles
6. Adoption of Agenda..... Chairman Miles
7. Consider Meeting in Closed Session for the reasons listed below, pursuant to Section 10-508 of the Maryland Annotated Code:
 - a. To review and approve minutes
 - b. To perform administrative functions – Section 10-503
 - c. To discuss personnel matters – Section 10-508(a)(1)
 - New Hires, Retires, and Resignations
 - d. To consult with legal counsel to obtain legal advice – Section 10-508(a)(7)
8. Reconvene in Open Regular Session – **6:00 p.m.**
9. Public Participation Chairman Miles
10. Approval of Open Session Minutes..... Chairman Miles
11. Announcement of Closed Session Meetings
 - June 10, 2013
 - June 18, 2013

12. Old Business

A. Policies

1. Policy #500-32, Promotion & RetentionMs. Holland
(See Tab 12-A1)

B. Human Resources

1. Job Description.....Ms. Whitelock
 - Instructional Technology Coordinator(See Tab 12-B1)

C. Facilities and Transportation

1. Facilities Master Plan Approval.....Mr. Jefferson
(See Tab 12-C1)

13. NEW BUSINESS

A. Curriculum & Instruction

1. Professional Development Summer CalendarMr. Elebash
(See Tab 13-A1)
2. Grading System Committee Update.....Mr. Elebash
(See Tab 13-A2)

B. Monthly Financial Updates

1. Monthly Finance and Food Service Reports.....Ms. Smoker
(See Tab 13-B1)

C. Student Services

1. Truancy and Suspension UpdateDr. Miles
(See Tab 13-C1)

D. Facilities & Transportation

1. Bus Rerouting Update Mr. Jefferson
(See Tab 13-D1)

E. Human Resources

1. New Hires, Retires, ResignationsMs. Whitelock
(See Tab 13-E1)

14. Superintendent & Board Member Comments

15. Announcement - The Somerset County Board of Education will convene in meetings at the J.M. Tawes Technology & Career Center on the following dates:

➤ July 2, 2013 at 4:00, July 11, 2013 at 10:00 a.m. and July 16, 2013 at 4:00 p.m.

Additional information will be provided at a later date and will be posted on the Somerset County Public Schools website.

16. Adjournment